2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716465

FILED Jan 20, 2011 Secretary of State

Entity Name: BLOOMINGDALE LITTLE LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

2215 BLOOMINGDALE AVE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

2215 BLOOMINGDALE AVE VALRICO, FL 33596

FEI Number: 59-2653049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, AARON
2215 BLOOMINGDALE AVENUE
2216 BLOOMINGDALE AVENUE
2217 BLOOMINGDALE AVENUE
2218 BLOOMINGDALE AVENUE

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH HAWKINS 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HAWKINS, KENNETH

Address: 2215 BLOOMINGDALE AVENUE

City-St-Zip: VALRICO, FL 33596

Title: VP

Name: PENA, DJ

Address: 2215 BLOOMINGDALE AVENUE

City-St-Zip: VALRICO, FL 33596

Title: TRES

Name: O'DELL, MARIJO

Address: 2215 BLOOMINGDALE AVENUE

City-St-Zip: VALRICO, FL 33596

Title: SEC

Name: OLIVER, CHRISTINE

Address: 2215 BLOOMINGDALE AVENUE

City-St-Zip: VALRICO, FL 33596

Title: VP

Name: LANSKY, GLEN

Address: 2215 BLOOMINGDALE AVENUE

City-St-Zip: VALRICO, FL 33596

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIJO O'DELL TRES 01/20/2011